

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 16, 2011, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, VICE PRESIDENT, AND ARCHIE WILSON, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER HUMPHREY WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 2:00 P.M. BY THE VICE PRESIDENT OF THE BOARD WITH A PRAYER THAT WAS OFFER BY PASTOR STEVE HENDERSON, GLEN ESTE CHURCH OF CHRIST, AND THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 19-11/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 19-11** resolving to approve payment to vendors **in the total amount of \$2,177,801.74** as set forth in the BCC Approval Invoice Report For Checks Dated **February 16, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **02/14/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...COUNTY CONTRIBUTION TO THE CLERMONT COUNTY CIC, INC. TO COVER A PORTION OF THE COST OF THE CORPORATION PURSUANT TO THE AGREEMENT BY AND BETWEEN CLERMONT COUNTY AND THE CLERMONT COUNTY CIC, INC...04-1112-004...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to authorize the County Auditor to issue a check in the amount of \$66,188.19 to the Clermont County CIC, Inc., 101 East Main Street, Batavia, Ohio 45103, which represents a \$25,000.00 County contribution toward the cost of the agency during Calendar Year 2011, pursuant to Section 14 of the Agreement by and between Clermont County and Clermont County CIC, Inc., heretofore ratified by the Board of County Commissioners on 11/23/04, and an Advance of Funds in the amount of \$41,188.19, to cover the property tax payment for Tax Year 2010, which will be reimbursed to the County upon the Clermont County CIC's receipt of the tax payment reimbursement funds in and as it relates thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE VILLAGE OF BATAVIA, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, AND AUTOTEMP, INC. FOR THE EXEMPTION OF REAL PROPERTY TAXES WITHIN THE

**GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE
COUNTY OF CLERMONT, OHIO...11-0211-002...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute an Enterprise Zone Agreement by and between the Village of Batavia, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, and AutoTemp, Inc., an Ohio Corporation with its main offices located at 950 Kent Road, Batavia, Ohio 45103 for the granting of a sixty percent (60%) tax exemption for ten (10) years on real property improvements made as part of the Project, as identified in the referenced Agreement, said exemptions commencing no later than December 31, 2014 and not extending beyond December 31, 2023, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by AutoTemp, Inc. for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned Agreement by and between the Village of Batavia, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, and AutoTemp, Inc. to the Ohio Department of Development, the Ohio Department of Taxation, and the Clermont County Auditor.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
SUB-GRANT RECIPIENT CONTRACT WITH THE BOARD OF
TRUSTEES OF THE CENTRAL JOINT FIRE-EMS DISTRICT FOR
PROJECT NUMBER 2010-07 RELATIVE TO THE CLERMONT
COUNTY FIRE PROTECTION FACILITIES AND EQUIPMENT (5
SIRENS) PROJECT IN CONCERT WITH THE CLERMONT COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA
PROGRAM FOR FISCAL YEAR 2010...11-0201-001...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Scot Lahrmer, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to execute a Sub-Grant Recipient Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Board of Trustees of the Central Joint Fire-EMS District, 2401 Old State Route 32, Batavia, Ohio 45103 for the funding of one of five sirens as defined in Project Number 2010-07 relative to the Clermont County Fire Protection Facilities and Equipment (5 Sirens) Project in the amount of \$87,500.00 in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2010, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...EXTENSION OF THE
CONTRACT WITH ALPHA & OMEGA BUILDING SERVICE FOR**

JANITORIAL SERVICES FOR VARIOUS COUNTY FACILITIES...09-0107-006...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to exercise the option to extend the Contract for Janitorial Services for various County facilities by and between the County of Clermont, Ohio, and Alpha & Omega Building Service, 2843 Culver Avenue, Kettering, Ohio 45429 for the Annual Level 1 Service for the second and final period of twelve (12) months, pursuant to and in compliance with Article 10 of the referenced contract, ratified by the Board of County Commissioners on 02/25/09 and subsequently extended on 02/03/10, for a total amount not to exceed \$310,832.64, effective 03/02/11 through 03/01/12.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...FACILITY
MANAGEMENT SERVICE AGREEMENT WITH THE CLERMONT
COUNTY MENTAL HEALTH AND RECOVERY BOARD TO PROVIDE
FACILITIES MANAGEMENT SERVICES...11-0204-001...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Facility Management Service Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Mental Health and Recovery Board, 2337 Clermont Center Drive, Batavia Ohio 45103, for the provision of facilities management services as defined in Exhibit A entitled Scope of Work, attached thereto and made a part thereof, in the amount of \$965.70 per month, effective 11/1/10 through 6/30/11, with the option to extend the Agreement for one additional twelve month period, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RECOMMENDATION NOT TO PROCEED WITH PROJECT NUMBER
6402-60084 RELATIVE TO THE NORDYKE ROAD SEWER PETITION
PROJECT LOCATED WITHIN PIERCE TOWNSHIP...11-0204-
003...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Matthew S. Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, not to proceed with Project Number 6402-60084 relative to the Nordyke Road Sewer Petition Project located within Pierce Township due to the lack of support from property owners for said Project and to authorize the Clermont County Water Resources Department to send notice to the owners

of property affected by said Project advising them that the Project is no longer active and declaring that all proceedings with respect to same are hereby discontinued.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID FOR PROJECT NUMBER 6402-60053 (FKA 651-0034) RELATIVE TO THE MIDDLE EAST FORK WASTEWATER TREATMENT PLANT EVALUATION AND RENOVATION – WEDGEWIRE BUILDING REHABILITATION PROJECT LOCATED WITHIN BATAVIA TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...10-1008-007...RATIFIED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Number 6402-60053 (fka 651-0034) relative to the Middle East Fork Wastewater Treatment Plant Evaluation and Renovation – Wedgewire Building Rehabilitation Project located within Batavia Township, pursuant to the plans and specifications therefore, to Steel Building Materials Company, dba PDQ Pole Buildings, 805 US 50, Milford, Ohio 45150, for the lowest and best bid received therefore on 12/02/10 and subsequently extended through 03/02/11, at the item prices as outlined therein, for a total mathematically corrected amount not to exceed \$295,028.50, and to execute the Contract (Contract Number 6402-60053-90) relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION NUMBER 20-11/RESOLUTION OF NECESSITY FOR PURCHASE AND LEASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES...11-0207-001...ADOPTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 20-11** resolving to declare the necessity to purchase thirty-one (31) new motor vehicles as replacement vehicles for those departments under the jurisdiction of the Board of County Commissioners, or those elected county officials and/or his or her employees as outlined therein, at an estimated cost of \$1,021,700.00, as well as, to lease two motor vehicles for the County Sheriff, at an estimated cost of \$3,600.00, from funds heretofore appropriated for Calendar Year 2011, pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: OFFICE OF MANAGEMENT AND BUDGET...STANDARD CONTRACT FOR SERVICES WITH MAGUIRE ASSOCIATES OF VIRGINIA, INC. FOR THE PREPARATION OF A FULLY DOCUMENTED CENTRAL SERVICES COST ALLOCATION PLAN FOR FISCAL YEARS 2010, 2011 AND 2012...11-0202-001...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to execute a Standard Contract for Services by and between the County of Clermont, Ohio, and Maguire Associates of Virginia, Inc., 9600 Egret Lane, Chesterfield, Virginia, 23838 for the preparation of a fully documented Central Services Cost Allocation Plan for Fiscal Years 2010, 2011 and 2012, in the amount of \$8,500.00 for each fiscal year, for a total cost not to exceed \$25,500.00, with an option to renew for two (2) additional years, pursuant to and in compliance with the terms and conditions specified therein and in accordance with Federal Office of Management and Budget Circular A-87.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF HUMAN RESOURCES...AGREEMENT WITH BETHESDA HEALTHCARE, INC., D.B.A. CONCERN SERVICES FOR THE PROVISION OF THE CONCERN EMPLOYEE ASSISTANCE PROGRAM AND WORKLIFE SERVICES FOR ALL ELIGIBLE COUNTY EMPLOYEES AND THEIR DEPENDENTS DURING FISCAL YEAR 2011...11-0207-002...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Bethesda Healthcare, Inc., d.b.a. CONCERN Services, 11121 Kenwood Road, Cincinnati, Ohio 45242, for the provision of the Concern Employee Assistance Program and Worklife Services for all eligible County employees and their dependents, at the rate of \$14.79 per covered employee per year, for an estimated annual amount not to exceed \$19,522.80 based upon the current number of eligible employees, effective 01/01/11 through 12/31/11, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2011...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the

following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FROM FUNCTION-DIVISION-ORG-OBJECT OBJECT DESCRIPTION	TO FUNCTION-DIVISION-ORG-OBJECT (optional ORG DESC.) OBJECT DESCRIPTION
\$ 2,100.00	CCADA & Mental Health Board Fund 7100	05-20-871000-530000 Purchased Services	05-20-871000-513200 Retirement Payout

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 104,570.00	General Fund 1000-06-01-035328-700200	Public Assistance Fund 2401-06-01-081000-480100
\$ 96,714.00	General Fund 1000-06-01-035328-700200	Child Support Enforcement Fund 2403-06-01-086000-480100

REIMBURSEMENT OF FUNDS:

AMOUNT	FROM	TO
\$ 13,592.82	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-480200
\$ 3,032.12	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-480200
\$ 101,095.08	Public Assistance Fund 2401-06-01-081000-703200	Child Support Enforcement Fund 2403-06-01-086000-480200
\$ 500,911.12	Children Services Fund 2402-06-01-085000-703200	Public Assistance Fund 2401-06-01-081000-480200
\$ 97,286.97	Child Support Enforcement Fund 2403-06-01-086000-703200	Public Assistance Fund 2401-06-01-081000-480200
\$ 119,412.02	Workforce Development Fund 2404-06-01-087000-703200	Public Assistance Fund 2401-06-01-081000-480200

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Barbara B. Antell: Three (3) days – Newark, Ohio – 2011 New Magistrate Orientation – Total expenses not to exceed \$649.08.

COUNTY CORONER

Darrell C. Hawkins: Six (6) days – St. Louis, Missouri – American Board of Medicaelgal Death Investigator’s 2011 Masters 14 Conference – Total expenses not to exceed \$2,362.80.

COUNTY SHERIFF

David Doyle and Jerri Lee: Two (2) days – Cincinnati, Ohio – Grant Writing USA Grant Writing Class hosted by the Cincinnati Police Academy – Total expenses not to exceed \$850.00.

Matt Wurtz and Doug Scott: One (1) day – Hamilton, Ohio – Butler County Emergency Management Agency Alternative Fueled Vehicles Training Course entitled “What Every First

Responder Needs to Know” – Total expenses not to exceed \$0.00.

Sean Schubert and Chris Allen: Three (3) days – Liberty Township, Ohio – Law Enforcement Institute Training Course entitled “Patrol Criminal Interdiction” – Total expenses not to exceed \$0.00.

Nick DeRose and Eric Goldsmith: One (1) day – West Chester, Ohio – West Chester Police Department Ballistic Shield and Close Quarters Combat Training – Total expenses not to exceed \$0.00.

Paul Kamphaus: One (1) day – West Chester, Ohio – West Chester Police Department Ballistic Shield and Close Quarters Combat Training – Total expenses not to exceed \$0.00.

William Crouch and Ryan Poling: One (1) day – West Chester, Ohio – West Chester Police Department Ballistic Shield and Close Quarters Combat Training – Total expenses not to exceed \$0.00.

Garry Summers: One (1) day – West Chester, Ohio – West Chester Police Department Ballistic Shield and Close Quarters Combat Training – Total expenses not to exceed \$0.00.

Daniel Cooper: One (1) day – West Chester, Ohio – West Chester Police Department Ballistic Shield and Close Quarters Combat Training – Total expenses not to exceed \$0.00.

Eric Goldsmith and Christopher Baarlaer: Five (5) days – Milford, Ohio – Miami Township Police Department Police Training Officer Program – Total expenses not to exceed \$0.00.

Ryan Poling: Four (4) days – Norwood, Ohio – Ohio Peace Officers Training Academy Alcohol Detection and Prosecution Class – Total expenses not to exceed \$0.00.

Meredith Walsh: Two (2) days – Franklin, Ohio – Ohio Law Enforcement K9 Association Police K9 Tracking Workshop – Total expenses not to exceed \$0.00.

Eric Pike: Five (5) days – Columbus, Ohio – Ohio State Highway Patrol Academy Basic Traffic Crash Investigation Course – Total expenses not to exceed \$0.00.

Dorothy Rhorer and Linda Ryan: One (1) day – Mason, Ohio – The Premier Regional Foodservice Meeting entitled “Rev Your Engines” – Total expenses not to exceed \$0.00.

BUILDING INSPECTION DEPARTMENT

Bob Malin, Gary Pitzer and James Young: One (1) day – Fairfield, Ohio – Southwestern Ohio Building Officials Association Seminar entitled “Legal Aspects of Building Code Enforcement” – Total expenses not to exceed \$75.00.

James C. Young: Four (4) days, Akron, Ohio – International Association of Electrical Inspectors (IAEI) Ohio Chapter 85th Annual Professional Development Seminar and Meeting – Total expenses not to exceed \$492.83.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

LET THE RECORD SHOW: A MOTION BY MR. WILSON, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 2:48 P.M. PURSUANT TO SECTION 121.22 (G) (1) TO CONSIDER THE COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND THE DISCIPLINE OF A PUBLIC EMPLOYEE AND (G) (5) REGARDING MATTERS REQUIRED TO BE KEPT CONFIDENTIAL BY FEDERAL LAW OR REGULATIONS OR STATE STATUTES CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:38 P.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Wilson, seconded by Mr. Proud, to approve the minutes of Work Sessions of **01/24/11 and 01/26/11** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mr. Wilson, seconded by Mr. Proud, to approve the minutes of Regular Session of **02/16/11** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 3:39 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED - 02/16/11